

Prop D Citizens Liaison Committee

Action Minutes September 7, 2007

**1635 Faraday Avenue, Carlsbad
Room 173A**

Committee Present

Diane Lantz
Pat Kurth
Gary Hilll
Dan Livingston

Bill Dominguez
Farrah Douglas
Jim Comstock

City of Carlsbad Staff:

*Cynthia Haas – Economic Development & Real Estate Manager
Sandra Holder – Community Development Director
Jane Mobaldi – Assistant City Attorney
Mark Steyaert – Park Development Planner
Denise Vedder – Communications Manager
Barbara Nedros – Administrative Secretary*

*Michael Holzmiller – Consultant
Lewis Michaelson – Katz & Associates
Irene Garnett – Partners for Livable Communities (on phone)*

9 Public/Other

The meeting started at 9:05 a.m.

Lewis Michaelson reviewed the Agenda for today's meeting .

Michael Holzmiller went over the changes that were made to the Work Program from Partners for Livable Communities. The Committee accepted the changes that were made to the Work Program.

Michael Holzmiller then reviewed the Proposition D - *Preserve the Flower and Strawberry Fields and Save Carlsbad Taxpayers' Money*. The Committee asked questions for clarification of certain parts of the document.

The Committee made suggestions of other groups to be included on the Stakeholder List. A new list will be available at the next meeting.

After some discussion the Committee decided to hold the two *Community Conversations* on the following dates: November 15, 2007 will be held at the Crossings Clubhouse and December 3, 2007 at the Faraday Conference Center.

The Committee discussed the Press Release/Public Notice and made some changes to the wording in the document. The Committee wanted the Press Release/Public Notice to also be translated into Spanish to be distributed. The final wording that will be published in the Press Release will be forwarded to all Committee members. The Informational document will be forwarded to all Committee members for comments to be brought back to the next meeting.

The Committee decided to hold the next meeting on September 14, 2007 from 9:00 to 11:00 a.m.

Public Comment

There were two members of the public that spoke.

The meeting adjourned at 10:55 a.m.